



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Thursday, January 17, 2008, 9:30 a.m.

Utah County Commission Office
100 East Center #2300, Provo, UT

9:30	Call to Order	Lynn Lemon
------	---------------	------------

	Review of Board Members Absent	Lynn Lemon
--	--------------------------------	------------

ITEM	INFORMATION	
------	-------------	--

1	Conflict of Interest Disclosures	Sonya White
---	----------------------------------	-------------

	ACTION	
--	---------------	--

2	Approval of December 13 Meeting Minutes	Lynn Lemon
---	---	------------

3	Property Valuation RFP	Lynn Lemon
---	------------------------	------------

4	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
---	--	------------

5	Action on Personnel Matters	Lynn Lemon
---	-----------------------------	------------

6	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
---	--	------------

	CEO POSITION PRESENTATIONS	
--	-----------------------------------	--

10:00	Mark Brady	
-------	------------	--

11:00	Johnnie Miller	
-------	----------------	--

12:00	Break, Lunch Provided	
-------	-----------------------	--

12:30	John Nielsen	
-------	--------------	--

1:30	Jerry Spears	
------	--------------	--

	Adjourn	
--	---------	--
